## FOR THE YEAR 2019 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 19, 2019

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 19, 2019 with Dennis Bush, Rick Mongan, Gary Lundquist, and Duane Mummert. Wane Miller was absent. There were no representatives from the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Lundquist, Bush, Mummert, Mongan; Nayes – none; Abstentions – none.

Motion by Mummert, seconded by Lundquist to approve the agenda. Motion carried.

Motion by Bush, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Sarah Tracy, County Engineer, presented a utility permit for consideration.

Motion by Mummert, seconded by Lundquist to approve an underground utility permit for MidAmerican Energy between Sections 4, 5, 8, 9, 16, 17, 19, 20, 29, 30 and 31 of Marcus Township. Motion carried.

Details of the permit to install a fiber optic cable including plowing 8 feet off centerline of gravel roads and 2 to 4 feet off the edge of paved roads were discussed. Bush suggested that it would create less of a soft spot and potential maintenance problems if the cable was plowed closer to the center of wheel tracks.

Motion by Bush, seconded by Lundquist to amend the previous motion approving an underground utility permit for MidAmerican Energy in Marcus Township to require the fiber optic cable to be plowed 4 feet off the centerline of gravel roads. Motion carried.

Stu Hogg, IT Director, presented more details requested by the supervisors concerning a quote from Midwest Alarm for replacing the courthouse fire alarm system.

Motion by Mummert, seconded by Bush to accept a \$17,494.75 quote from Midwest Alarm Fire and Security Systems to replace the fire alarm system in the courthouse. Motion carried.

Motion by Lundquist, seconded by Mummert to authorize the chairman to sign a DNR confinement application and Master Matrix scoring sheet for Chad Tentinger and Tom Mayer (T & M Cattle) in Section 19 of Amherst Township. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 8:28 a.m.

All board agendas and minutes are available online at www.cherokeecountyjowa.com.

	_ Attest:	
Rick Mongan, Chairman		Kris Glienke, County Auditor